UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN

JOSHUA FRUCHTER, individually and on behalf of all others similarly Situated,)
Plaintiff,) Consolidated Case Nos.) 2:10-cv-001157
vs.) 2:11-cv-00025
MARSHALL & ILSLEY CORPORATION,	<i>)</i>)
MARK F. FURLONG, JON F. CHAIT, JOHN)
W. DANIELS, JR., TED D. KELLNER,)
DENNIS J. KUESTER, DAVID J. LUBAR,)
KATHARINE C. LYALL, JOHN A.)
MELLOWES, SAN W. ORR, JR., ROBERT J.)
O'TOOLE, PETER M. PLATTEN, III, JOHN S.)
SHIELY, GEORGE E. WARDEBERG, JAMES)
B. WIGDALE, and BMO FINANCIAL GROUP)
)
Defendants.)

ORDER OF DISMISSAL WITH PREJUDICE

Based on the foregoing stipulation of the parties, IT IS ORDERED that this action is dismissed with prejudice, with all parties to bear their own costs and expenses.

Dated at Milwaukee, Wisconsin, this 3rd day of July 2012.

BY THE COURT:

<u>s/ Lynn Adelman</u>Hon. Lynn AdelmanDistrict Judge